MINUTES OF MEETING—May 17, 2010

A meeting of the Dedham Finance Committee was called to order at 6:30 P.M. on Monday, May 17, 2010 in the Band Room, Dedham High School 140 Whiting Avenue, Dedham, MA. Mr. David Martin, Chairman, presided.

MEMBERS PRESENT: David Martin, William Podolski, Mark Driscoll,

Laura Timmins, John Heffernan,

and William McKinney- arrived at 6:10PM

Derek Moulton, and Kevin Young – arrived at 7:10PM

MEMBERS ABSENT: Susan Carney,

NEW BUSINESS

Mr. Martin, Chairman of the committee called the meeting to order and stated there are two items on the agenda the first is Article 32 and the second Reserve Fund Transfers for the Parks Dept.

Mr. Martin asked for a motion on article 43, and asked Mr. Heffernan to read the original recommendation of the Finance Committee for Article 43.

A motion by Mr. Heffernan that the Town authorize the Board of Selectmen to acquire, by gift, purchase, or eminent domain, all interests of others in that portion of Potter Lane believed to be owned by the Town shown as a "Way" located in the southwestern corner of Lot 2 on the plan entitled: "Subdivision Plan of Land in Dedham, Pilling Engineering Company, Inc., Surveyors, August 4, 1965", filed with the Norfolk County District of the Land Court as Plan No. 23620B, for school purposes, upon such terms and conditions as the Board of Selectmen deem appropriate; and to authorize the Board of Selectmen to enter into all agreements and take all other actions necessary or appropriate to carry out this acquisition; and further to raise and appropriate the sum of \$2,200.00 for such acquisition, or take any other action relative thereto, and seconded by W. Podolski it was:

Voted 5-0 In Favor: To accept the recommendation of article 43.

Mr. Martin then brought the next item on the agenda Reserve Fund Transfer originally from the Parks, and asked Ms. Murphy for clarification and she explained that initially the Parks Dept had incurred some overtime, and this must be paid promptly and it was paid out of central overtime, and now we would like to restore those monies to that account. Committee members started a discussion on the second reserve fund transfer request, which is for three events; 1. Dedication of a parks field, 2. Flag Day, and 3. Memorial Day all of these will require overtime and the Parks Dept is almost at a zero balance. Mr. Mucciaccio responded to the question of the Committee, on the reasons and for the overtime for the two requests saying there were two dedications that were unplanned for, because the Parks Commissioners decided when a field is going to be dedicated, and there wasn't a budget for these events. Also, Mrs. Murphy responded to the overtime calculations for overtime. Committee continued to question the scheduling of the events required by the Parks Dept in regard to the Flag and Memorial Day, and Mr. Mucciaccio answered there questions, and Mrs. Murphy said that the scheduling of these events was not anticipated in the fiscal year 2010 budgeting process.

A motion by W. Podolski to accept the reserve fund transfer in the amount of \$979.52 and seconded by L. Timmins it was: **Voted 4-1 In Favor (1-opposed J. Heffernan):** To transfer from the Reserve Fund to line item 001-6650-5120-5170 Overtime account the sum of \$797.52.

Mr. Martin asked Mrs. Murphy for a new reserve fund transfer breakdown of the overtime costs.

Mr. Martin asked that the Committee members for their availability to schedule a meeting, and they agreed to meet on Tuesday, June 8 at 6:30PM.

A motion by W. Podolsk to adjourn, and seconded by W. McKinney it was: **Voted 9-0 In Favor:** To adjourn at 6:34 P.M.

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Respectfully submitted William Marroncelli Approved ()

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